

**BOONE COUNTY REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2013, 7:00 PM
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET**

Public Notice is hereby given that a regular meeting of the Board of Trustees of the Boone County Regional Sewer District will be held as noted above to consider and act upon the matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

A G E N D A

- A. Call Meeting to Order
- B. Roll Call
- C. Determination of Quorum
- D. Consider Adoption of Revised Agenda
- E. Approval of Minutes for August 2013
- F. Approval of Closed Session Minutes for August 2013
- G. Approval of Cash Receipts & Disbursements & Bank Reconciliation and Monthly Operating Report for August 2013
- H. Approval of Outstanding Bill(s)
- I. Public Comment
- J. Acceptance of Manager's Report
- K. Acceptance of O & M Report
- L. Safety Report
- M. Status Report (Work in Progress)
- N. Speaker Bill Ashlock: Reconciling Cash with IVUE
- O. Consider Variance from Chapter 4.4 (The 2-Acre Rule for Pressure Sewers) for Hinton Investments and Hinton Rentals, et al

P. Consider Conveying Former Lakeland Acres Lagoon Site by Two Quit Claim Deeds to:

- 1) West Creek Properties, LLC
- 2) Steven Hackley, et al

Q. Old Business

R. New Business

- 1) Consider Change Order 3 with River City Construction (Add Bid Quantities)
- 2) Consider Change Order 2 with Unnerstall Contracting Company (Delete Bid Quantities)
- 3) Consider Change Order 2 with Sterling Excavation (Add Bid Quantities)
- 4) Ratify Change to Agreement with Boone Electric Cooperative for Sharidan Hills Pump Station (Increase \$324.64 Per Month)
- 5) Ratify Change to Agreement with Boone Electric Cooperative for Sun Valley Pump Station (Decrease \$207.11 Per Month)
- 6) Ratify Change to Agreement with Boone Electric Cooperative for Hillview Pump Station (Decrease \$17.59 Per Month)
- 7) Consider Variance from Chapter 4.4 (Two Acre Rule for Pressure Sewers) for Bolli Road Sanitary Sewer NID

S. Vote to Hold Closed Meeting Under Section 610.021(1) and 610.021 (2)

T. Closed Meeting Under Section 610.021(1) and 610.021 (2)

U. Adjournment